



United States Attorney
District of New Jersey

DAWPL:AGR
20140603Aa

970 Broad Street, Suite 700
Newark, NJ 07102

973/645-2700

January 16, 2015

James S. Friedman
James S. Friedman LLC
60 Park Place Suite 1103
Newark NJ 07102

15-132

Re: Plea Agreement with GABRIEL TORO

Dear Mr. Friedman:

This letter sets forth the plea agreement between your client, GABRIEL TORO, and the United States Attorney for the District of New Jersey ("this Office"). This plea agreement will expire on January 30, 2015 if an executed copy is not returned to this Office on or before that date.

Charge

Conditioned on the understandings specified below, this Office will accept a guilty plea from GABRIEL TORO to a 1-count Information, which charges Online Enticement of a Minor to Engage in Criminal Sexual Activity, in violation of 18 U.S.C. § 2422(b). If GABRIEL TORO enters a guilty plea and is sentenced on this charge, and otherwise fully complies with all of the terms of this agreement, this Office will not initiate any further criminal charges against GABRIEL TORO for, from 2011 through 2014, knowingly enticing and persuading a minor female located in the District of New Jersey to engage in sexual activity for which any person can be charged with a criminal offense. However, in the event that a guilty plea in this matter is not entered for any reason or the judgment of conviction entered as a result of this guilty plea does not remain in full force and effect, defendant agrees that any dismissed charges and any other charges that are not time-barred by the applicable statute of limitations on the date this agreement is signed by GABRIEL TORO may be commenced against him, notwithstanding the expiration of the limitations period after GABRIEL TORO signs the agreement.

Sentencing

The violation of 18 U.S.C. § 2422(b) to which GABRIEL TORO agrees to plead guilty carries a statutory maximum sentence of life imprisonment, a statutory mandatory minimum sentence of ten (10) years, and a statutory mandatory maximum fine equal to the greatest of: (1) \$250,000; (2) twice the gross amount of any pecuniary gain that any persons derived from the offense; or (3) twice the gross amount of any pecuniary loss sustained by any victims of the offense. Fines imposed by the sentencing judge may be subject to the payment of interest.

The sentence to be imposed upon GABRIEL TORO is within the sole discretion of the sentencing judge, subject to the provisions of the Sentencing Reform Act, 18 U.S.C. § 3551-3742, and the sentencing judge's consideration of the United States Sentencing Guidelines. The United States Sentencing Guidelines are advisory, not mandatory. The sentencing judge may impose any reasonable sentence up to and including the statutory maximum term of imprisonment and the maximum statutory fine. This Office cannot and does not make any representation or promise as to what guideline range may be found by the sentencing judge, or as to what sentence GABRIEL TORO ultimately will receive.

Further, in addition to imposing any other penalty on GABRIEL TORO, the sentencing judge: (1) will order GABRIEL TORO to pay an assessment of \$100 pursuant to 18 U.S.C. § 3013, which assessment must be paid by the date of sentencing; (2) must order GABRIEL TORO to pay restitution pursuant to 18 U.S.C. § 2259; (3) must order forfeiture, pursuant to 18 U.S.C. § 2428; and (4) pursuant to 18 U.S.C. § 3583 must require GABRIEL TORO to serve a term of supervised release of at least five (5) years and up to a maximum term of life on supervised release, which will begin at the expiration of any term of imprisonment imposed. Should GABRIEL TORO be placed on a term of supervised release and subsequently violate any of the conditions of supervised release before the expiration of its term, GABRIEL TORO may be sentenced to not more than five (5) years' imprisonment in addition to any prison term previously imposed, regardless of the statutory maximum term of imprisonment set forth above and without credit for time previously served on post-release supervision, and may be sentenced to an additional term of supervised release.

However, pursuant to 18 U.S.C. § 3583(k), should GABRIEL TORO be placed on a term of supervised release and subsequently commit an offense while on release in violation of chapters 109A, 110, or 117, or section 1201 or 1591 of the United States Code, for which imprisonment for a term longer than one (1) year can be imposed, GABRIEL TORO must be sentenced to at least five (5) years' imprisonment in addition to any prison term previously imposed, regardless of the statutory maximum term of imprisonment set forth above and without credit for time previously served on post-release supervision, and may be sentenced to an additional term of supervised release.

Rights of This Office Regarding Sentencing

Except as otherwise provided in this agreement, this Office reserves its right to take any position with respect to the appropriate sentence to be imposed on GABRIEL TORO by the sentencing judge, to correct any misstatements relating to the sentencing proceedings, and to provide the sentencing judge and the United States Probation Office all law and information relevant to sentencing, favorable or otherwise. In addition, this Office may inform the sentencing judge and the United States Probation Office of: (1) this agreement; and (2) the full nature and extent of GABRIEL TORO's activities and relevant conduct with respect to this case.

Stipulations

This Office and GABRIEL TORO agree to stipulate at sentencing to the statements set forth in the attached Schedule A, which hereby is made a part of this plea agreement. This agreement to stipulate, however, cannot and does not bind the sentencing judge, who may make independent factual findings and may reject any or all of the stipulations entered into by the parties. To the extent that the parties do not stipulate to a particular fact or legal conclusion, each reserves the right to argue the existence of and the effect of any such fact or conclusion upon the sentence. Moreover, this agreement to stipulate on the part of this Office is based on the information and evidence that this Office possesses as of the date of this agreement. Thus, if this Office obtains or receives additional evidence or information prior to sentencing that it determines to be credible and to be materially in conflict with any stipulation in the attached Schedule A, this Office shall not be bound by any such stipulation. A determination that any stipulation is not binding shall not release either this Office or GABRIEL TORO from any other portion of this agreement, including any other stipulation. If the sentencing court rejects a stipulation, both parties reserve the right to argue on appeal or at post-sentencing proceedings that the sentencing court was within its discretion and authority to do so. These stipulations do not restrict this Office's right to respond to questions from the Court and to correct misinformation that has been provided to the Court.

Waiver of Appeal and Post-Sentencing Rights

As set forth in Schedule A, this Office and GABRIEL TORO waive certain rights to file an appeal, collateral attack, writ, or motion after sentencing, including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under 28 U.S.C. § 2255.

Forfeiture

GABRIEL TORO agrees, as part of his acceptance of responsibility and pursuant to 18 U.S.C. § 2428 and the procedures set forth in 21 U.S.C. § 853 which are incorporated by reference in 28 U.S.C. § 2461(c), to forfeit to the United States all of his right, title and interest in all property, real or personal, that was used or intended to be used to commit or to facilitate the commission of the offense charged in Count One, and any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of such offense. The

property to be forfeited includes, but is not limited to, all right, title and interest of the defendant in the following: all property listed on Schedule B hereto, which was seized pursuant to a federal search warrant executed at the defendant's residence in New York, New York on or about August 19, 2014 (the "Forfeitable Property").

GABRIEL TORO further agrees to waive all interest in the Forfeitable Property in any administrative or judicial forfeiture proceeding, whether criminal or civil, state or federal. GABRIEL TORO agrees to consent to the entry of orders of forfeiture for the Forfeitable Property and waives the requirements of Rules 32.2 and 43(a) of the Federal Rules of Criminal Procedure regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment. GABRIEL TORO understands that the forfeiture of Forfeitable Property is part of the sentence that may be imposed in this case and waives any failure by the court to advise him of this pursuant to Rule 11(b)(1)(J) of the Federal Rules of Criminal Procedure at the guilty plea proceeding.

GABRIEL TORO hereby waives any and all claims that this forfeiture constitutes an excessive fine and agrees that this forfeiture does not violate the Eighth Amendment.

Immigration Consequences

The defendant understands that, if he is not a citizen of the United States, his guilty plea to the charged offense will likely result in his being subject to immigration proceedings and removed from the United States by making him deportable, excludable, or inadmissible, or ending his naturalization. The defendant understands that the immigration consequences of this plea will be imposed in a separate proceeding before the immigration authorities. The defendant wants and agrees to plead guilty to the charged offense regardless of any immigration consequences of this plea, even if this plea will cause his removal from the United States. The defendant understands that he is bound by his guilty plea regardless of any immigration consequences of the plea. Accordingly, the defendant waives any and all challenges to his guilty plea and to his sentence based on any immigration consequences, and agrees not to seek to withdraw his guilty plea, or to file a direct appeal or any kind of collateral attack challenging his guilty plea, conviction, or sentence, based on any immigration consequences of his guilty plea.

Registration Consequences

GABRIEL TORO understands that his guilty plea to the charged offense will likely result in a requirement that he register as a sex offender under federal and state law, and he will be subject to the registration law's requirements and penalties. GABRIEL TORO wants and agrees to plead guilty to the charged offense regardless of any registration consequences of that plea. GABRIEL TORO understands that he is bound by his guilty plea regardless of any registration consequences of the plea. Accordingly, GABRIEL TORO waives any and all challenges to his guilty plea and to his sentence based on any registration consequences, and agrees not to seek to withdraw his guilty plea, or to file a direct appeal or any kind of collateral

attack challenging his guilty plea, conviction, or sentence, based on any registration consequences of his guilty plea.

Adam Walsh Child Protection and Safety Act

GABRIEL TORO has been advised, and understands, that under the Sex Offender Registration and Notification Act, a federal law, he must register and keep the registration current in each of the following jurisdictions: where GABRIEL TORO resides; where he is an employee; and where he is a student. GABRIEL TORO understands that the requirements for registration include providing his name, his social security number, the address of any place where he resides or will reside, the names and addresses of any places where he is or will be an employee or a student, and the license plate number and a description of any vehicle owned or operated by him, among other information. GABRIEL TORO further understands that the requirement to keep the registration current includes informing at least one jurisdiction in which he resides, is an employee, or is a student not later than three business days after any change of his name, residence, employment, or student status. GABRIEL TORO has been advised, and understands, that failure to comply with these obligations subjects him to prosecution for failure to register under federal law, 18 U.S.C. § 2250, which carries a statutory maximum prison sentence of 10 years and a statutory maximum fine equal to the greatest of: (1) \$250,000; (2) twice the gross amount of any pecuniary gain that any persons derived from the offense; or (3) twice the gross amount of any pecuniary loss sustained by any victims of the offense.

Other Provisions

This agreement is limited to the United States Attorney's Office for the District of New Jersey and cannot bind other federal, state, or local authorities. However, this Office will bring this agreement to the attention of other prosecuting offices, if requested to do so.

This agreement was reached without regard to any civil or administrative matters that may be pending or commenced in the future against GABRIEL TORO. This agreement does not prohibit the United States, any agency thereof (including the Internal Revenue Service), or any third party from initiating or prosecuting any civil or administrative proceeding against GABRIEL TORO.

No provision of this agreement shall preclude GABRIEL TORO from pursuing in an appropriate forum, when permitted by law, an appeal, collateral attack, writ, or motion claiming that GABRIEL TORO received constitutionally ineffective assistance of counsel.

No Other Promises

This agreement constitutes the plea agreement between GABRIEL TORO and this Office and supersedes any previous agreements between them. No additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties.

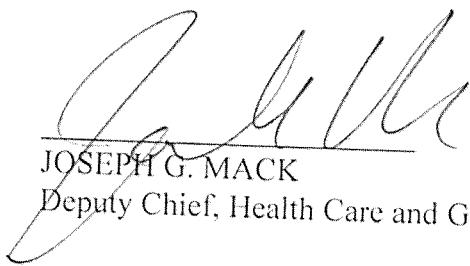
Very truly yours,

PAUL J. FISHMAN
United States Attorney



By: DANIELLE ALFONZO WALSMAN
Assistant United States Attorney

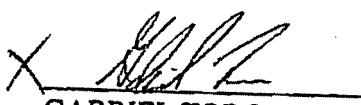
APPROVED:



JOSEPH G. MACK
Deputy Chief, Health Care and Government Fraud Unit

I have received this letter from my attorney, James S. Friedman. I have read it. My attorney and I have discussed it and all of its provisions, including those addressing the charge, sentencing, stipulations, waiver, forfeiture, immigration consequences, and registration consequences. I understand this letter fully. I hereby accept its terms and conditions and acknowledge that it constitutes the plea agreement between the parties. I understand that no additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties. I want to plead guilty pursuant to this plea agreement.

AGREED AND ACCEPTED:


GABRIEL TORO

Date: 2/3/15

I have discussed with my client this plea agreement and all of its provisions, including those addressing the charge, sentencing, stipulations, waiver, forfeiture, immigration consequences, and registration consequences. My client understands this plea agreement fully and wants to plead guilty pursuant to it.


JAMES S. FRIEDMAN

Date: 2/5/15

Plea Agreement with GABRIEL TORO

Schedule A

1. This Office and GABRIEL TORO recognize that the United States Sentencing Guidelines are not binding upon the Court. This Office and GABRIEL TORO nevertheless agree to the stipulations set forth herein, and agree that the Court should sentence GABRIEL TORO within the Guidelines range that results from the total Guidelines offense level set forth below. This Office and GABRIEL TORO further agree that neither party will argue for the imposition of a sentence outside the Guidelines range that results from the agreed total Guidelines offense level.

2. The version of the United States Sentencing Guidelines effective November 1, 2014 applies in this case.

The Offense Conduct

(Online Enticement of a Minor to Engage in Criminal Sexual Activity)

3. The applicable guideline for Count One is U.S.S.G. § 2G1.3, which carries a Base Offense Level of 28 if the defendant is convicted under 18 U.S.C. § 2422(b).

4. Specific Offense Characteristic U.S.S.G. § 2G1.3(b)(2)(B) applies in that the defendant unduly influenced a minor to engage in prohibited sexual conduct. This Specific Offense Characteristic results in an increase of 2 levels.

5. Specific Offense Characteristic U.S.S.G. § 2G1.3(b)(3)(A) applies in that the offense involved the use of a computer or an interactive computer service to persuade, induce, entice, coerce, or facilitate the travel of, a minor to engage in prohibited sexual conduct. This Specific Offense Characteristic results in an increase of 2 levels.

6. Therefore, the offense level, as calculated pursuant to U.S.S.G. § 2G1.3, is 32. However, pursuant to U.S.S.G. § 2G1.3(c)(1), because the offense involved causing, transporting, permitting, or offering or seeking by notice or advertisement, a minor to engage in sexually explicit conduct for the purpose of producing a visual depiction of such conduct, U.S.S.G. § 2G2.1 is to be applied if the resulting offense level under U.S.S.G. § 2G2.1 is greater than that under U.S.S.G. § 2G1.3.

7. U.S.S.G. § 2G2.1 carries a Base Offense Level of 32.

8. Specific Offense Characteristic U.S.S.G. § 2G2.1(b)(3) applies in that the offense involved distribution. This Specific Offense Characteristic results in an increase of 2 levels.

9. Accordingly, the offense level is 34.

Additional Factors

10. As of the date of this letter, GABRIEL TORO has clearly demonstrated a recognition and affirmative acceptance of personal responsibility for the offense charged. Therefore, a downward adjustment of 2 levels for acceptance of responsibility is appropriate if GABRIEL TORO's acceptance of responsibility continues through the date of sentencing. See U.S.S.G. § 3E1.1(a).

11. As of the date of this letter, GABRIEL TORO has assisted authorities in the investigation or prosecution of his own misconduct by timely notifying authorities of his intention to enter a plea of guilty, thereby permitting this Office to avoid preparing for trial and permitting this Office and the court to allocate their resources efficiently. At sentencing, this Office will move for a further 1-point reduction in GABRIEL TORO's offense level pursuant to U.S.S.G. § 3E1.1(b) if the following conditions are met: (a) GABRIEL TORO enters a plea pursuant to this agreement, (b) this Office in its discretion determines that GABRIEL TORO's acceptance of responsibility has continued through the date of sentencing and GABRIEL TORO therefore qualifies for a 2-point reduction for acceptance of responsibility pursuant to U.S.S.G. § 3E1.1(a), and (c) GABRIEL TORO's offense level under the Guidelines prior to the operation of § 3E1.1(a) is 16 or greater.

12. In accordance with the above, the parties agree that the total Guidelines offense level applicable to GABRIEL TORO is 31 (the "agreed total Guidelines offense level").

13. The parties agree not to seek or argue for any upward or downward departure, adjustment or variance not set forth herein. The parties further agree that a sentence within the Guidelines range that results from the agreed total Guidelines offense level of 31 (and the mandatory minimum sentence of 120 months' imprisonment) is reasonable.

14. GABRIEL TORO knows that he has and, except as noted below in this paragraph, voluntarily waives, the right to file any appeal, any collateral attack, or any other writ or motion, including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under 28 U.S.C. § 2255, which challenges the sentence imposed by the sentencing court if that sentence falls within or below the Guidelines range that results from the agreed total Guidelines offense level of 31. This Office will not file any appeal, motion, or writ which challenges the sentence imposed by the sentencing court if that sentence falls within or above the Guidelines range that results from the agreed total Guidelines offense level of 31. The parties reserve any right they may have under 18 U.S.C. § 3742 to appeal the sentencing court's determination of the criminal history category. The provisions of this paragraph are binding on the parties even if the Court employs a Guidelines analysis different from that stipulated to herein. Furthermore, if the sentencing court accepts a stipulation, both parties waive the right to file an appeal, collateral attack, writ, or motion claiming that the sentencing court erred in doing so.

15. Both parties reserve the right to oppose or move to dismiss any appeal, collateral attack, writ, or motion barred by the preceding paragraph and to file or to oppose any appeal, collateral attack, writ or motion not barred by the preceding paragraph.

Plea Agreement with GABRIEL TORO

Schedule B

1. Compaq CQ60-615DX laptop with adapter, bearing serial number 2CE0123LR6 and containing a Toshiba 250GB Hard Drive bearing serial number 30JIT2D8T
2. Toshiba Satellite C850 laptop with adapter, bearing serial number YC288460Q and containing a Toshiba 640GB Hard Drive bearing serial number 92M9F0PLS
3. Dell PP18L laptop with adapter, bearing serial number 6JWYXH1 and containing a Seagate 320GB Hard Drive bearing serial number VKKK6KHJ
4. HP Pavilion DV6700 laptop with adapter, bearing serial number CNF8374BZD and containing a Toshiba 250 GB Hard Drive bearing serial number 981BE0MJJ
5. 500 GB PNY Attaché Thumb drive
6. 2GB Thumb drive with black rubber cover
7. Samsung Verizon cellular phone Model SCH-A870
8. Samsung T-Mobile cellular phone Model SGH-T139, bearing serial number R21D40FJVS_k
9. LG Verizon cellular phone Model LG-VX5600, bearing serial number 105CYKJ3121829
10. Nokia T-Mobile cellular phone Model 1661-2b, bearing IMEI 01249/00/081297/3
11. iOmega 250 GB External Hard Drive bearing serial number 152D2032900
12. Canon Camera Model A3100 IS containing a 1GB SD card
13. Apple iPod Nano with USB cable
14. SanDisk Compaq 256MB flash card
15. USB Cord